Town of East Windsor Special Town Meeting June 16, 2015

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on June 16, 2015. The meeting was called to order by First Selectmen, Denise Menard at 7:34 P.M. Motion was made by Linda Sinsigallo and seconded by Dale Nelson to nominate Denise Menard to preside as Moderator. Motion was made by Dale Nelson and seconded by Richard Pippin, Jr. to have nominations cease. Motion passed to have Denise Menard presided as moderator. Town Clerk, Joanne M. Slater read the call to the meeting. Moderator, Denise Menard read the statement of eligibility to vote.

The following resolution was introduced and read by Lloyd Dame.

Item #1: Resolved: To accept Matthew Lane as a Town Road. Lloyd Dame moved that the foregoing resolution be adopted, seconded by Dale Nelson. The resolution was adopted.

The following resolution was introduced and read by Wendy Parker.

Item #2: Resolved: To consider and vote on the recommendation of the Board of Selectmen and the Board of Finance a supplemental appropriation totaling \$18,480 (\$9,500 for Tax Collector and \$8,920 for Human Services) from the unassigned fund balance for security purposes in both offices.

Wendy Parker moved that the foregoing resolution be adopted, seconded by James Richards. The resolution was adopted.

The following resolution was introduced and read by Jason Bowsza.

Item #3: Resolved: Related to Ordinance 15-02: To consider and approve the Ordinance Amending Ordinance Creating a Permanent Building Commission.

Ordinance Amending Ordinance Creating a Permanent Building Commission

Ordinance Amending Ordinance Creating a Permanent Building Commission
BE IT ORDAINED, the ordinance 15-02 adopted at Town Meeting on April 29, 2015, entitled Ordinance
Creating a Permanent Building Commission, is hereby amended by deletion of the following sentence:
"Ordinance 82-1 is repealed, and this ordinance is substituted in lieu thereof." In place thereof, the
following sentence shall be included: "Ordinance 98-1 is repealed, and this ordinance is substituted in
lieu thereof."

In all other aspects, the Ordinance Creating a Permanent Building Commission is ratified and confirmed. Effective Date: This ordinance shall become effective (15) fifteen days from the publication thereof.

Jason Bowsza moved that the foregoing resolution be adopted, seconded by James Richards. The resolution was adopted.

Dale Nelson made a motion to adjourn, seconded by Richard Pippin, Jr. Meeting adjourned at 7:42 PM.

Respectfully Submitted, Joanne M. Slater Town Clerk